

Minutes of the Paul Memorial Library Trustee Meeting of December 09, 2014

Meeting called to order at 6:40 pm.

Attendees: Kim Crisp, Lee Woodworth, Pam Burch, Lisa Cloyd, Win Fream via phone

1. Painting of the vestibule is to be done by Steve Fernandez for 100.00.
2. No Treasurer's report tonight, Win called in from his remote location.
3. The PSNH quote for improving our efficiency was 1486.07. They pay half of this amount and the estimated cost savings per annum is 308.70. They replace the lights with higher efficiency models. We discussed the program and it seems like a good idea. We will run it by Win.
4. The Friends would like a new wish list. Their fundraising efforts are going well.
5. We need to address the basement water situation, with the new money coming in to the general fund, perhaps we can allocate some of it to finding a solution.

Next meeting scheduled for Thursday January 8, 2015.

Meeting concluded 7:30 pm.

Respectfully submitted,

Lisa Cloyd
Secretary
Paul Memorial Library Board of Trustees

Director's Report for November 2014

New and Important

- ❖ Quote from Steve Fernandes to paint the vestibule for \$100
- ❖ 2 new computers and laser printer arrived this month!!!
- ❖ \$500 donation received from the Space Station (12/8/14) to Friends
- ❖ Quote from Lighting Retrofit Services, Inc (PSNH) proposal - \$1,486.07; our portion would be \$742.93 to replace all bulbs except the ones in front room (too unique)

Library Building/Grounds

- ❖ Some flooding from rain this month
- ❖ The new book shelves and cabinets are very much appreciated! Lots of compliments from our patrons
- ❖ Parking remains an issue on Story Hour days; Daytime Book Club days
- ❖ Total cost for the 2 computers/printer/cartridges/warranties was \$2,226.29

Book Clubs

The Afternoon Book Club met on November 12th to discuss The Weight of Water, 8 members attended. The Evening Book Club met on November 17th to discuss The Orphan Train, 7 members attended.

Friends of the Library

Trish Cox will be stepping down as the President and Lauren Saltman is taking the helm.

They will be recruiting one or more Board "members at large" to help round out the group. They approved \$799 to help pay for one computer. The Election Day bake sale raised \$523.15.

All four museum passes will be renewed for 2015: Children's Museum in Dover, Seacoast Science Center, Boston Museum of Fine Arts and Strawberry Banke. Larry is going to continue to do the Road Race.

****New wish list for them****

Connecting with other libraries/professional development

I attended the New Hampshire Library Association's annual meeting in Hookset on November 7th where the topic was "Enchancing the Library Experience with Technology." Lots on 3D printing and Maker Spaces. On November 21st, I attended the Seacoast Area Librarians meeting in Kensington.

Upcoming Events

December 22 and 23rd - Library Open House - hot cider, eggnog & holiday cookies

Becoming Wolf: Eastern Coyote in New England

Tuesday, January 13, 2015 · 7 pm

The Evolution of Food Ingredients and Cooking Ware

Wednesday, February 4, 2015 · 7 pm

LEGO CONTEST set for Saturday, January 24th - projects can be delivered starting on Friday and must be picked up on Saturday by 1:00 pm. Judging at 11:00 am and prizes being awarded at that time. Bonus points if project represents a book. Fun trophies to be awarded.

Beth Lieberman and I are coordinating for a ***Read the Book, See the Movie*** afterschool program that will start in January. Our first one will be Ralph S. Mouse.

Attendance at Events in November

Story Times - 20A/26C

Movie Night - 18 TOTAL = 130

Book Groups - 15

Lego Clubs - 21

Flight of Remembrance Lecture on 11/11 - 5

Birthday party for Doris - 25

Library Statistics for November

Total number of people through the door: 401

Total number of patrons using the library: 204

Total number of items circulated this month: 688

Number of new patrons: 4

Respectfully submitted,

Pam Burch